



ORLEANS COUNTY SOIL & WATER
CONSERVATION DISTRICT MINUTES

July 12, 2016

PRESENT: Edward Morgan, Rep At Large
Judy Bennett, Sec./Treas.
Dennis Kirby, Manager
Katie Sommerfeldt, WQ Technician
Megan McAnn, Technician
John DeFilipps, Leg. Rep.
James Neal, Farm Bureau Rep.
William Eick, Leg. Rep.

I. Call To Order: Chairman, Edward Morgan called the meeting to order at 12:12 pm for the purpose of conducting routine business.

II. Public Comment Period: No public comment.

IV. Minutes: **Motion** by Neal, second by DeFilipps to accept the minutes as written. **Carried**

V. Treasurer's Report: **Motion** by DeFilipps, second by Neal to accept the Treasurer's Report as presented. **Carried**

VI. Operational Budget vs. Actual: Dennis reported that this is in everyone's packet. Discussed.

VII. Bills & Vouchers: Discussed. **Motion** by Neal, second by DeFilipps to pay the bills and sign the vouchers. **Carried**

VIII. New Business:

- A. Old Computer Disposal: Judy reported that we have an old computer that has been sitting in the closet for several years. **Motion** by DeFilipps, second by Neal to take the computer to C & H PC in Medina to have the hard drive wiped cleaned and to dispose of it. **Carried**
- B. Payroll Certification: Judy reported that this is due to the county in the amount of \$6014.04. **Motion** by DeFilipps, second by Neal to approve the payroll certification and submit it to the county. **Carried**
- C. Budget: Dennis thought we should start discussing the budget for next year and what we want to request from the county. Discussed. It was decided to ask for \$90,000.
- D. State Reimbursement: Judy reported that through June 30 we are almost half way to getting the full state reimbursement. Dennis reported that for Part C there will be more money coming in next year. We started to think about whether or not we could use it towards a new boom mower. He explained what he found out from the state. The project must have deliverables beyond purchasing equipment. It was decided for Dennis to talk to Bentley Brothers to get a price on one and see what they would give for a trade in.
- E. Fair: Judy reported that the Fair is July 25 through July 30. If anybody is willing to take a shift at the booth please let her know when.
- F. Other:
 1. Dennis reported that there is a training specifically for vegetable and small tree fruit projects for AEM. This is August 2nd and 3rd. We can send one person for no charge. We can send more than one person, but we would have to cover the cost of the hotel for the additional person. **Motion** by DeFilipps, second by Neal for Katie and Megan to attend. **Carried**
 2. Dennis reported that Empire Farm Days is August 9, 10, and 11. He will be going on the 8th to take some equipment down to set up and he will be there on the 10th and 11th at the booth.
 3. Dennis reported that the culvert training looks like it will be held on August 18 and 19 in Erie County. **Motion** by DeFilipps, second by Neal for staff to attend this training. **Carried**

IX. Old Business:

- A. Round 18 Grant Extension: Dennis reported that we requested an Extension for Round 18 and we have been granted a one year Extension. The new contract end date is September 1, 2017. VanWuyckhuysen has his building up and the floor is being poured on Friday.
- B. Round 22 Grant: Dennis reported that we have been awarded both grants that we submitted for Round 22. We were ranked 2nd and 3rd. Between the 2 grants we will be bringing in around \$348,000 in state money.

C. Grant Project Summary: Katie went over the grant project summary. **Motion** by DeFilipps, second by Eick to move forward with the Ag Mix Floor for Zelif Farms and the Fencing and Access Path for Fleckenstein's with FLOWPA funding. **Carried**

D. Other:

1. There is also a mini grant that we submitted for a project in Clarendon. Apparently it has been ranked and approved, but we have not been told who has been funded.
2. Dennis asked the board if they would like Jena Buckwell to do her presentation on UnBottle Orleans to the board.
3. Dennis reported that the NYACD Annual Meeting will be combined with the Administrative/Manager's Conference on October 19 & 20 in Syracuse.
4. Discussed the temporary fix of the leak on the Canal in Hulberton.

X. Cooperating Agency Reports:

A. **District Manager:** Attached.

B. **USDA, NRCS:** No Report

C. **Orleans County Water Quality Coordinating Committee (WQCC):** Dennis reported that we met yesterday. Mike Elam brought up some concerns with some early algae blooms in Lake Alice.

D. **NYS SWCC Report:** Victor DiGiacomo's Report is attached.

Next meeting date August 9, 2016 at 12:00 pm.

Meeting Adjourned at 1:02 PM.

Judy Bennett
Secretary/Treasurer
Date:

Edward Morgan
District Chairman
Date: